



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
October 12th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, October 19, 2022 at 2:00 p.m. and
Wednesday, October 26, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. DISCUSS AND CONSIDER A PRESENTATION BY FARADAY SOLAR (CLENERA).
-ROBERT MOORE, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 12, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20-2022
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 14, 2022 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk/Auditor
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4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60457 DATED 10/16/2022
-Jim Stevens, Assessor
5. APPROVE THE REVISED UTAH COUNTY ATTORNEY'S OFFICE POLICIES & PROCEDURES.
-Robert J. Moore, Attorney
6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2022.
-ROBERT J. MOORE, Attorney
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD
-Robert Moore, Attorney
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON PROFESSIONAL SERVICES AGREEMENT WITH THE UTAH ATTORNEY GENERAL'S OFFICE CHILDREN'S JUSTICE CENTER PROGRAM.
-Zachary Zundel, Attorney
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND IT OUTLET.
-BEN STANLEY, Attorney
10. APPROVE AND AUTHORIZE THE SIGNING OF A CONFIDENTIALITY AGREEMENT.
-PAUL JONES, Attorney
11. TO APPROVE AND ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE TO REFLECT THE SEPARATION OF THE OFFICES OF THE COUNTY CLERK AND COUNTY AUDITOR
-Camila Lenker, Attorney
12. APPROVE AND AUTHORIZE THE EXTENSION AND AMENDMENT OF MEALS PREPARATION AGREEMENT WITH MAG
-Ben VanNoy, Attorney
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART (REPLACES AGREEMENT NO. 2022-925).
-ADAM BECK, Attorney
14. TO APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH PAYSON CITY AMENDING AGREEMENT 2022-425.
-Adam Beck, Attorney
15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO UC #2019-763 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM.
-Julie Dey, Health
16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO UC #2020-825 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.
-Julie Dey, Health
17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC # 2021-975 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CHILDHOOD LEAD POISONING PREVENTION AND SURVEILLANCE.
-Julie Dey, Health
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18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC #2021-918 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BEWISE PROGRAM.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MESA MOVING AND STORAGE.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH THE TOWN OF GOSHEN FOR A WELL REPAIR AND WATER STORAGE UPGRADE.

-Peter Brown, Commission

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HI-VAC CORPORATION TO PURCHASE ONE WORM BEARING ASSEMBLY PART #A384052 WITH 8" HC AND 24 HOLE MOUNT AT A PRICE OF \$10,737 PLUS FREIGHT FOR THE VAC TRUCK.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ARTHUR FRANCOM HOLDINGS, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PRONGHORN CONSTRUCTION INC FOR LABOR, MATERIALS, EQUIPMENT, TOOLS, TRANSPORTATION AND SUPPLIES REQUIRED TO COMPLETE THE WORK IN ACCORDANCE WITH THE SPECIFICATIONS, DRAWINGS, GENERAL REQUIREMENTS AND TERMS OF ITB 2022-4 FOR THE 100 EAST AND CENTER STREET IMPROVEMENTS.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE SIGNING THE LEASE WITH CORRAL CREEK PROPERTIES FOR NORTH COUNTY CJC SATELLITE IN AMERICAN FORK.

-Rebecca Martell, Children's Justice Center

25. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH PROMOTION DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED SOCIAL MEDIA COORDINATOR POSITION. [ACCOUNT NUMBER 230-43130; ADD ONE POSITION OF JOB CODE 2632, GRADE 721; SUPERVISORY ORG: PUBLIC INFORMATION AND QUALITY IMPROVEMENT]

-Mhai Lee, Human Resources

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RATE RENEWAL MEDICAL AGREEMENT WITH SELECTHEALTH FOR 2023 MEDICAL BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

27. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 7B OF THE 2022 COMPENSATION STUDY, PAY PERIOD 21 OF 2022. PHASE 7B INCLUDES THE COMMISSION, HUMAN RESOURCES, AND TREASURER DEPARTMENTS.

-Merritt Fullmer, Human Resources

28. APPROVE THE 2023 COUNTY HOLIDAY SCHEDULE

-Ralf Barnes, Human Resources

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
